UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA

BKY No. 09-50779

In re:

Dennis E. Hecker,

Debtor.

NOTICE OF HEARING AND MOTION FOR TURN OVER OF PROPERTY

TO: Riverland Bank, 700 Seville Dr., Jordan, MN 55352; Jazel Automotive Services, LLC or Jazel, LLC, 1 Spectrum Pointe, Lake Forest, CA 92630; CarSoup of Minnesota, Inc., c/o J. Christopher Cuneo, Lindquist & Vennum, PLLP, 80 S. 8th St., Ste. 4200, Minneapolis, MN 55402; Valley Agencies, 287 Central Ave., Bayport, MN 55003; Signature Bank, Attn: Ryan Meier, 9800 Bren Road East, Suite 200, Minnetonka, MN 55343-6400; Fifth Third Bank, P.O. Box 413021, Naples, FL 34101; Encore Bank, Nine Greenway Plaza, Suite 1000, Houston, TX 77046; Kaplan, Strangis & Kaplan, P.A., 90 S. 7th St., Suite 5500, Minneapolis, MN 55042; Fredrikson & Byron, P.A., 200 S. 6th St., Ste. 4000, Minneapolis, MN 55402; Abra Auto Body and Glass, Inc., 6601 Shingle Creek Parkway Suite 200, Brooklyn Center, MN 55430; RWB Development Company LLC, 7550 France Ave S #300, Edina, MN 55435, Golf Galaxy, Inc., 345 Court Street, Coraopolis, PA 15108, Western Union Financial Services, 12500 E. Belford Avenue, M21A2, Englewood, CO 80112 and Stimson Partners LLC, 4716 Colfax Avenue South, Minneapolis, MN 55419.

1. Randall L. Seaver, the Chapter 7 Trustee herein, moves the Court for the relief requested below and gives notice of hearing herewith.

2. The Court will hold a hearing on this motion at 10:00 a.m. on February 9, 2011, in Courtroom 7 West, U.S. Bankruptcy Court, 300 South Fourth Street, Minneapolis, MN 55415.

3. Any response to this motion must be filed and served by delivery not later than February 4, 2011 which is five days before the time set for the hearing (including Saturdays, Sundays and holidays). UNLESS A RESPONSE OPPOSING THE MOTION IS TIMELY FILED, THE COURT MAY GRANT THE MOTION WITHOUT A HEARING.

4. This Court has jurisdiction over this motion under 28 U.S.C. §157 and §1334 and Bankruptcy Rule 5005. This motion is filed under Local Rule 9013-2, this proceeding arises under 11 U.S.C. §542 and Local Rule 6072-1.

5. The petition commencing this Chapter 7 case was filed on June 4, 2009. The case is now pending in this Court.[1]

6. An entity in which the Debtor held an interest, Sydney Holdings of Oak Park Heights LLC ("**SHOP**") was indebted to Riverland Bank. Debtor made payments to Riverland Bank for the benefit of SHOP. The Trustee desires a copy of all agreements between SHOP, the Debtor, or any entity in which the Debtor had an interest and Riverland Bank. Further, the Trustee desires copies of all payments made to Riverland Bank for the benefit of SHOP, Debtor, or any entity in which the Debtor had an interest for the time period of January 1, 2008 to the present. The Trustee requests actual copies of all documents of transfer (i.e., checks, wire transfers, etc.).

7. The Debtor is believed to have had an ownership interest in Jazel, LLC or Jazel Automotive Services, LLC (collectively, "**Jazel**"). The Trustee desires all records related to any ownership interest ever held by the Debtor, or any entity related to the Debtor, in Jazel, as well as the disposition of that interest, if any.

8. The Debtor is believed to have had an ownership interest in CarSoup of Minnesota, Inc. ("**CarSoup**"). The Trustee desires all records related to any ownership interest ever held by the Debtor, or any entity related to the Debtor, in CarSoup, as well as the disposition of such interest, if any. The Trustee also desires all financial information available to shareholders.

---

[1] For purposes of this motion, "Hecker entities" and entities related to Hecker include, but are not limited to those listed on Exhibit C hereto

9. An entity of the Debtor, Terraform, LLC ("**Terra**") is believed to have had obligations to Valley Agencies which were paid by the Debtor. The Trustee desires a copy of all agreements between Terra, the Debtor, or any entity in which the Debtor had an interest (including Terra) and Valley Agencies. Further, the Trustee desires copies of all payments made to Valley Agencies for the benefit of Terra, Debtor, or any entity in which the Debtor had an interest for the time period of January 1, 2008 to the present. The Trustee requests actual copies of all documents of transfer (i.e., checks, wire transfers, etc.).

10. Terra had a loan with Signature Bank of Minnetonka, MN. The Trustee desires to review records of Signature Bank related to the Debtor's payments and Terra's loan history. Actual copies of the payments are required.

11. An entity in which the Debtor held an interest, Terrace at Windsor LLC ("**Terrace**") was indebted to Fifth Third Bank. Debtor made payments to Fifth Third Bank for the benefit of Terrace. The Trustee desires a copy of all agreements between Terrace, the Debtor, or any entity in which the Debtor had an interest and Fifth Third Bank. Further, the Trustee desires copies of all payments made to Fifth Third Bank for the benefit of Terrace, the Debtor, or any entity in which the Debtor had an interest for the time period of January 1, 2008 to the present. The Trustee requests actual copies of all documents of transfer (i.e., checks, wire transfers, etc.).

12. Entities in which the Debtor held an interest, HHR of Copper Oaks LLC ("**HHR**") and H&R Realty of Whisperwood LLC ("**H&R**") were indebted to Encore Bank. Debtor made payments to Encore Bank for the benefit of HHR and H&R. The Trustee desires copies of all agreements between HHR, H&R, the Debtor, or any entity in which the Debtor had an interest and Encore Bank. Further, the Trustee desires copies of all payments made to Encore Bank for

the benefit of HHR, H&R, the Debtor, or any entity in which the Debtor had an interest for the time period of January 1, 2008 to the present. The Trustee requests actual copies of all documents of transfer (i.e., checks, wire transfers, etc.).

13. Kaplan, Strangis & Kaplan, P.A. ("**KSK**") served as legal counsel for the Debtor and over 150 entities in which Debtor possessed an interest. See, Exhibit C. The Trustee desires to review all billing statements issued to Debtor or his entities from January 1, 2008 to the present together with copies of all checks, wire transfers or other methods of payment during that period.

14. Fredrikson & Byron, P.A. ("**F&B**") served as legal counsel for the Debtor and some entities in which Debtor possessed an interest. See, Exhibit C. The Trustee desires to review all billing statements issued to Debtor or his entities from January 1, 2008 to the present together with copies of all checks, wire transfers or other methods of payment during that period.

15. Debtor appears to either have, or formerly possessed, an investment interest in Abra Auto Body & Glass, Inc. ("**Abra**"). The Trustee desires all records relating to Debtor's investment in Abra and records which would assist the Trustee in determining the value of Debtor's interest, if any.

16. Debtor appears to either have, or formerly possessed, an investment interest in RWB Development Company LLC ("**RWB**"). The Trustee desires all records relating to Debtor's investment in RWB and records which would assist the Trustee in determining the value of Debtor's interest, if any.

17. On or about June 26, 2010, Debtor purchased items at Golf Galaxy pursuant to the money order attached hereto as Exhibit A. The Trustee desires from Golf Galaxy a list of the items purchased by the Debtor on that check.

18. On or about June 29, 2010, Debtor purchased Western Union money orders at Your Exchange. The Trustee desires copies of all money orders identified on Exhibit B hereto.

19. Stimson Partners LLC is an entity believed to own real estate in Minneapolis, MN. Debtor's records indicate an investment in Stimson Partners LLC by Debtor or one of his entities. The Trustee desires to recover all records related thereto.

20. If required, the Trustee gives notice that he may testify at the hearing of this matter.

WHEREFORE, the Trustee requests an order of the Court compelling Riverland Bank, Jazel Automotive Services, LLC or Jazel, LLC, CarSoup of Minnesota, Inc., Valley Agencies, Signature Bank, Fifth Third Bank, Encore Bank, Kaplan, Strangis & Kaplan, P.A., Fredrikson & Byron, P.A., Abra Autobody and Glass, Inc., RWB Development Company LLC, Golf Galaxy, Inc., Western Union Financial Services, Inc. and Stimson Partners LLC to turn over to the Trustee the following:

1. Riverland Bank: Copies of all agreements between Sydney Holdings of Oak Park Heights LLC, the Debtor, or any entity in which the Debtor had an interest and Riverland Bank. Copies of all payments made to Riverland Bank for the benefit of Sydney Holdings of Oak Park Heights LLC, Debtor, or any entity in which the Debtor had an interest for the time period of January 1, 2008 to the present, including copies of all documents of transfer (i.e., checks, wire transfers, etc.).

2. Jazel Automotive Services, LLC or Jazel, LLC - All records related to any ownership interest ever held by the Debtor, an entity related to the Debtor, in Jazel, LLC or Jazel Automotive Services, LLC, as well as the disposition of any said interest.

3. Carsoup of Minnesota, Inc.: All records related to any ownership interest ever held by the Debtor, an entity related to the Debtor, in CarSoup of Minnesota, Inc., as well as the disposition of any such interest. All records available to shareholders and documents related to any share sale since January 1, 2008.

4. Valley Agencies: All agreements between Terraform, LLC, the Debtor, or any entity in which the Debtor had an interest (including Terraform) and Valley Agencies. Copies of all payments made to Valley Agencies for the benefit of Terraform, LLC, Debtor, or any entity in which the Debtor had an interest for the time period of January 1, 2008 to the present, including copies of all documents of transfer (i.e., checks, wire transfers, etc.).

5. Signature Bank: Copies of all agreements between Jacob Holdings of Plymouth LLC, the Debtor, or any entity in which the Debtor had an interest and Riverland Bank. Copies of all payments made to Riverland Bank for the benefit of Jacob Holdings of Plymouth LLC, Debtor, or any entity in which the Debtor had an interest for the time period of January 1, 2008 to the present, including copies of all documents of transfer (i.e., checks, wire transfers, etc.).

6. Fifth Third Bank: All agreements between Terrace at Windsor LLC, the Debtor, or any entity in which the Debtor had an interest and Fifth Third Bank. Copies of all payments made to Fifth Third Bank for the benefit of Terrace at Windsor LLC, the Debtor, or any entity in which the Debtor had an interest for the time period of January 1, 2008 to the present, including copies of all documents of transfer (i.e., checks, wire transfers, etc.).

7. Encore Bank: All agreements between HHR, H&R, the Debtor, or any entity in which the Debtor had an interest and Encore Bank. Further, the Trustee desires a copy of all payments made to Encore Bank for the benefit of HHR, H&R, the Debtor, or any entity in which

the Debtor had an interest for the time period of January 1, 2008 to the present, including copies of all documents of transfer (i.e., checks, wire transfers, etc.).

8. Kaplan, Strangis & Kaplan, P.A.: All billing statements issued to Debtor or his entities by Kaplan, Strangis & Kaplan, P.A. from January 1, 2008 to the present together with copies of all checks, wire transfers or other methods of payment.

9. Fredrikson & Byron, P.A.: All billing statements issued to Debtor or his entities by Fredrikson & Byron, P.A. from January 1, 2008 to the present together with copies of all checks, wire transfers or other methods of payment.

10. Abra Auto Body & Glass, Inc.: All records relating to Debtor's investment in Abra and records which would assist the Trustee in determining the value of Debtor's interest, if any.

11. RWB Development Company LLC: All records relating to Debtor's investment in RWB and records which would assist the Trustee in determining the value of Debtor's interest, if any.

12. Golf Galaxy: A list of all items purchased with the money order attached as Exhibit A to the Trustee's Motion.

13. Western Union: The Trustee desires copies of all money orders identified on Exhibit B to the Trustee's Motion.

14. Stimson Partners LLC: The Trustee desires all records related to any investment in Stimson Partners LLC by Debtor or any entity in which Debtor had an interest.

LEONARD, O'BRIEN
SPENCER, GALE & SAYRE, LTD.

Dated: January 21, 2011

/e/ Matthew R. Burton
By:______________________________
Matthew R. Burton, #210018
100 South Fifth Street, Suite 2500
Minneapolis, Minnesota 55402
Telephone: (612) 332-1030
Facsimile: (612) 332-2740

ATTORNEYS FOR RANDALL L. SEAVER, TRUSTEE

VERIFICATION

I, Randall L. Seaver, trustee for the Bankruptcy Estate of Dennis E. Hecker, named in the foregoing notice of hearing and motion for turnover of property declare under penalty of perjury that the foregoing is true and correct according to the best of my knowledge, information and belief.

/e/ Randall L. Seaver

Executed on January 21, 2011

____
Randall L. Seaver, Trustee

430956

THIS IS A TRUE COPY FROM THE BUSINESS RECORDS OF WESTERN UNION FINANCIAL SERVICES Requestor: AML Compliance Command Center
Mail Stop: = M12K2 Command Center Image Source: Image List Upload Date: 2010-10-06

THIS DOCUMENT CONTAINS A TRUE WATERMARK - HOLD UP TO LIGHT TO VIEW

WESTERN UNION | MONEY ORDER

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER
Englewood, Colorado

Payable at Wells Fargo Bank Grand Junction - Downtown, N.A., Grand Junction, Colorado

***PAY EXACTLY $1000.00

A131072652605 A 509179 D 062310
T 1539 01
140667691343 L 000000

14-066769134

$ 1000.00

PAY EXACTLY ONE THOUSAND DOLLARS AND NO CENTS

PAY TO THE ORDER OF Golf Galaxy

PAYMENT FOR/ACCT. #

PURCHASER'S ADDRESS

PURCHASER'S SIGNATURE

⑆102100400⑆

NOTICE Do not cash this Money Order for any person from whom you are not able to recover your payment. Should this item bear any unauthorized signature, be stolen, or altered, issuer will either stop p... or charge back against any endorsement... service, call 1-800-999-9660. Intended... Money Order ... Union Holding ... Warning ... true w... present...

FOR DEPOSIT ONLY
GOLF GALAXY
ACCT#9440274093 CERT#1071834
FOR RETURNED ITEMS)031318730
JONESTOWN BANK & TRUST 806919
RETURNED CHECKS TO)031318730

S-03002 R-1 T-4679 A-0177208
SALE
ENDORSE ABOVE THIS LINE
CHECK AMOUNT: 1,000.00
AUTH CODE:156220
ID#: MNA131072652105

06/26/10 09:16 AM

SERVICE CHARGE
If this Money Order is not used or cashed (presented for payment) within one (1) year of the purchase date, there will be a non-refundable service charge applied (where permitted by law). The service charge will be deducted from the amount shown on the Money Order. The service charge is fifty cents (50c) per month from the date of purchase, not to exceed forty-two dollars ($42) (or where such charge exceeds the maximum amount permitted by law, the maximum amount permitted by law).

EXHIBIT
A

Your Exchange Money Order Detail - Dennis Hecker

Money Order Reference Number	Paid To	Amount	Date of Purchase
14-1244448438	Cash Pass Load	$1,000.00	Jun 29, 2010
14-1244448439	Dulac Dental	$1,000.00	Jun 29, 2010
14-1244448440	Unknown information not available through Western Union	$1,000.00	Jun 29, 2010
14-1244448441	Unknown information not available through Western Union	$1,000.00	Jun 29, 2010
14-1244448442	Cash Pass Load	$1,000.00	Jun 29, 2010
14-1244448443	Cash Pass Load	$1,000.00	Jun 29, 2010
14-1244448444	Motor Vehicle Department	$350.00	Jun 29, 2010
14-1244448445	Motor Vehicle Department	$650.00	Jun 29, 2010
14-1244448446	Cash Pass Load	$1,000.00	Jun 29, 2010
14-1244448447	Cash Pass Load	$1,000.00	Jun 29, 2010
14-1244448448	Cash Pass Load	$1,000.00	Jun 29, 2010
14-1244448449	Unknown information not available through Western Union	$1,000.00	Jun 29, 2010
14-1244448450	Cash Pass Load	$1,000.00	Jun 29, 2010
		$12,000.00	

EXHIBIT B

tabbies

MASTER LIST OF HECKER COMPANIES

[UPDATED: OCTOBER 1, 2008]

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders		Officers/Directors*	
1.	Advantage Auxiliary Services LLC (f/k/a Advantage Services LLC)	4/30/07 5/11/07	DE TX	20-8963982	Support Services for Franchisees	Minute Book maintained at Marshall Fein's office.	ARC Venture Holding, Inc.	100%	Dove Fulena Fein Parker Dove	Chairman, President and Vice President Vice President Secretary Assistant Secretary Sole Manager
2.	Advantage Delaware Management Services LLC (f/k/a Advantage Management Services LLC)	11/20/07	DE/ Qualifications: NV, OK, LA, WA, CA, NM, AZ, UT, FL, TX, MO	26-1455945	Payroll services	Minute Book maintained at Marshall Fein's office.	Southwest-Tex Leasing Co., Inc.	100%	Hecker Dove Jerich Page Parker	Manager Manager, President Manager, VP & Ass't Sec. Mgr, VP, CFO, Treas. Ass't Sec. Secretary
3.	Advantage Licensing LLC	4/24/07 5/11/07	DE TX	20-8963834	Franchising Advantage	Minute Book maintained at Marshall Fein's office.	ARC Venture Holding, Inc.	100%	Dove Fulena Fein Parker Dove	Chairman. President and Vice President Vice President Secretary Assistant Secretary Sole Manager
4.	Advantage Licensing International Inc. (f/k/a Advantage Licensing of Canada Inc.)	9/12/07	DE	26-1084050	Franchising	Minute Book maintained at Marshall Fein's office.	ARC Venture Holding, Inc.	100%	Dove Fulena Fein Parker Dove	President Vice President Secretary Assistant Secretary Sole Director
5.	Advantage Motors Holding LLC	12/20/07	MN	26-2086231	Holding company for CA Hyundai dealerships		Hecker Walden Investment Company	99% 1%	Hecker Jerich Dove Thomas Parker Hecker	Chief Manager and CEO President & Manager Manager, VP, Treasurer & Asst Sec VP & CFO Secretary Sole Governor
6.	Advantage Motors-Airport LLC	12/20/07	CA	26-2086590	Dealership	LAX Hyundai [3/12/13] Denny Hecker's LAX Hyundai [3/12/13]	Advantage Motors Holding LLC (managing member)	100%	Hecker Jerich Dove Thomas Parker Hecker	Chief Manager and CEO President & Manager Manager, VP, Treasurer & Asst Sec VP & CFO Secretary Sole Governor
7.	Advantage Touch LLC	2/9/07	MN	20-8434091	Service		Hecker Walden Investment Company	99% 1%	Hecker Jerich	Chairman and Chief Manager President and Manager

EXHIBIT C

tabbies

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders	Officers/Directors*
								Thomas VP and CFO Dove Mgr., VP, Treas., Ass't Sec. Parker Secretary Hecker Sole Governor
8.	ANC Investments LLC	5/23/03	DE	59-3775569	Investments (personal)	Vanguard	Hecker 91% Holly Hecker Trust 1% Jacob Hecker Trust 1% Kelly Hecker Trust 1% Sydney Hecker Trust 1% Rosedale Dodge, Inc. 5%	Hecker Chief Manager & Chairman Dove Manager, VP, Treasurer & Asst Sec Parker Secretary
9.	ARC Venture Holding, Inc.	1/12/06	DE Sub S	03-0578822	Investment	Owns Southwest-Tex Leasing Co., Inc. d/b/a Advantage Rent-A-Car	Hecker 100%	Hecker CEO, Chairman & President Jerich Exec VP & Chief of Staff Dove VP, Treasurer & Ass't Sec'y Parker Secretary Hecker Sole Director
10.	Austin Capital LLC	2/23/05	DE	41-2168685	Investments (business)	Owns 50% of PCR Venture LLC	Hecker 99% Walden Investment Company 1%	Hecker Chairman and Chief Manager Dove Mgr, VP, Treasurer, Ass't Sec'y Hage Ass't Secretary Parker Secretary
11.	Auto Enterprises of California LLC	3/25/05	MN		Dealership holding company	Holding company for Autocal LLC, d/b/a Redwood City Dodge	Hecker 100%	Hecker Chairman and President Dove Manager, VP, Treas & Asst Sec Thomas VP and CFO Parker Secretary Hecker Sole Governor
12.	Autocal, LLC	10/17/03	CA	41-2125156	Dealership	Redwood City Dodge [2/20/2009] Dodge of Redwood City [2/20/2009] Redwood City Kia [2/20/2009] Kia of Redwood City [2/20/2009] Pennisula Dodge [9/18/2011] Nationwide Public Auction [10/26/2011] Redwood City Hyundai [12/20/2012] Pennisula Dodge Hyundai [12/20/2012] Pennisula Hyundai [12/20/2012] Above names filed in San Mateo County, CA	Auto Enterprises of California LLC (managing member) 100%	Hecker Chairman and President Dove Manager, VP, Treas & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Governor
13.	Automotive Credit Super Store, Inc.	1/15/99	MN	41-1934594	Car finance		Hecker 100%	Hecker President Dove VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Director

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders	Officers/Directors*
14.	Baxter Imports LLC	3/29/07	MN	FEIN: 20-8814924 State: 9295355	Dealership	Owns Hyundai dealership Denny Hecker's Brainerd Hyundai [5/4/17] Denny Hecker's Baxter Hyundai [5/4/17] Baxter Hyundai [5/4/17] Brainerd Hyundai [5/4/17] Denny Hecker's Hyundai of Brainerd [5/4/17] Denny Hecker's Hyundai of Baxter [5/4/17]	Hecker 99% Walden Investment Company 1%	Hecker Chairman and Chief Manager Jerich President and Manager Dove Manager, VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Governor
15.	Brainerd Imports LLC (f/k/a Brainerd Toyota LLC)	9/13/06	MN	FEIN: 20-5610365 State: 8973123	Dealership	Owns Toyota dealership Brainerd Toyota [9/26/16] Denny Hecker's Brainerd Baxter Scion [5/18/17] Denny Hecker's Brainerd Baxter Toyota [5/18/17] Hecker's Brainerd Baxter Toyota [5/18/17] Hecker's Brainerd Baxter Scion [5/18/17]	Hecker 99% Inver Grove Investments, Inc. 1%	Hecker Chairman and Chief Manager Jerich President and Manager Dove Manager, VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Governor
16.	CA Acquisition LLC (f/k/a Austin Capital LLC)(MN)	1/20/05	MN	20-5964584	Investments		Hecker 1% Walden Investment Company 99%	Hecker Chairman and Chief Manager Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
17.	Corporate Motors LLC	9/29/05	MN	20-3549311	Vehicle leasing		Walden Fleet Sales Group, Inc. 100%	Dove Chief Manager, President, Treas., and Assistant Secretary Parker Secretary Hecker Sole Governor
18.	DEH Family Holdings LLC	8/16/05	MN	20-3312078	Investments (personal)		Hecker 99% Walden Investment Company 1%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
19.	DEH Funding LLC	10/25/05	MN	20-3679546	Investments (personal)	Owns miscellaneous investments	Hecker 99% Walden Investment Company 1%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
20.	DEH Properties LLC	6/27/97	MN	41-1879904	Real estate investment property	Owns corporate office building	Hecker 99% Walden Investment Company 1%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
21.	Denny Hecker's Automotive Group, Inc.	1/27/04	MN	37-1483418	Managemen t (for dealership)	Denny Hecker Auto Connection [11/21/13] Denny Hecker's Auto Connection [11/5/13] Denny Hecker Automotive Group [8/7/16] Denny Hecker's Conversion Connection [11/21/13] Fleet Auto Connection [11/21/13] Jacob Advertising [3/11/18] Denny Hecker VIP Services [6/8/17] Denny Hecker's Auto Mall [9/27/17]	Hecker 100%	Hecker Chairman and CEO Jerich President Dove VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Director

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders	Officers/Directors*
22.	Denny Hecker's Bargain Connection, LLC	11/6/03	MN	FEIN: 30-0214548 State ID: 9348860	Used car sales	Denny Hecker's Monticello Bargain Lot [12/6/17] Denny Hecker's Blaine Bargain Lot [12/6/17] Denny Hecker's Shakopee Bargain Lot [12/6/17] Denny Hecker's Bloomington Bargain Lot [12/6/17] Denny Hecker's Maplewood Bargain Lot [12/6/17] Denny Hecker's Burnsville Bargain Lot [12/6/17] Denny Hecker's Bargain Connection [7/16/2018] Denny Hecker's Monticello Bargain Connection [7/16/18] Denny Hecker's Blaine Bargain Connection [7/16/18] Denny Hecker's Shakopee Bargain Connection [7/16/18] Denny Hecker's Bloomington Bargain Connection [7/2018] Denny Hecker's Maplewood Bargain Connection [7/20/18] Denny Hecker's Burnsville Bargain Connection [7/20/18]	Rosedale Dodge, Inc. 100%	Hecker Chairman and Chief Manager Jerich President and Manager Dove Manager, VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Governor
23.	Denny Hecker's Cadillac-Pontiac-GMC, Inc. f/k/a Routson Motors, Inc. f/k/a Routson Chevrolet-Oldsmobile, Inc. f/k/a Routson-Hitchcock Motors, Inc.	8/19/70	MN	41-0964424	Dealership	Denny Hecker Auto Connection [11/21/13] Denny Hecker's Cadillac Pontiac GMC [11/21/13] Denny Hecker's Conversion Connection [11/21/13] Denny Hecker's Stillwater Cadillac Pontiac GMC [11/21/13] Routson Motors, Inc. [3/27/12] Routson Motors [3/27/12]	Hecker 100%	Hecker Chairman and CEO Jerich President Dove VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Director
24.	Denny Hecker & Holmers Commercial Real Estate Company LLC	12/2/04	MN	25-1906231	Real estate	Owns various real estate development projects	Hecker & Holmers Holding Company LLC 66.67% Patrick Cruikshank 33.33%	Hecker Chairman & Chief Manager Cruikshank President & Manager Holmers Manager and VP Dove Manager, VP, Treas & Asst Sec Parker Secretary Hecker Sole Governor
25.	Denny Hecker & Holmers Real Estate Company LLC	6/16/04 3/24/05	MN FL	86-1108322	Real estate holding company	DEH Realty [8/24/16] DEH Real Estate [8/24/16]	Hecker & Holmers Holding Company LLC 100%	Hecker Chairman & Chief Manager Holmers President & Manager Dove Manager, VP, Treas & Asst Sec Parker Secretary Hecker Sole Governor
26.	Denny Hecker's Home Loans LLC	10/9/07	MN	26-1198015	Mortgage origination	Denny Hecker's Home Loans [10/9/17]	Hecker 75% Plummer 25%	Hecker Chief Manager Plummer President Dove Manager, VP, Treas, Ass't Sec. Parker Secretary Hecker Sole Governor
27.	Denny Hecker Mortgage LLC	12/23/03 7/28/04	MN FL (not needed & not renewed)	92-0181129	Mortgage origination	DEH Home Mortgage [7/7/14]	Hecker 99% Walden Investment Company 1%	Hecker Chief Manager Plummer President (as of 3/29/06) Dove Manager, VP, Treas & Asst Sec Parker Secretary Hecker Sole Governor
28.	Denny Hecker Real Estate Holding Company LLC	11/29/06	MN	20-5957745	Real Estate Holding	Owns 100% of Twin City Homes, LLC/GMAC Real Estate	Hecker 99% Walden Investment Company 1%	Hecker Chairman and Chief Manager Dove Manager, VP, Treas, Ass't Sec. Parker Secretary Hecker Sole Governor

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders	Officers/Directors*
29.	Den-Star Management, Inc. f/k/a Den-Star Aviation, Inc.	12/22/92	MN	41-1740821	Aircraft sales & leasing	Owns dealer agreement to buy and sell aircraft.	Hecker 100%	Hecker President Dove VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Director
30.	Den-Star of Minnesota LLC	5/18/05 (Units issued 7/19/07)	MN	26-0558471	Aircraft	Owns Challenger 601	Den-Star Management, Inc. 100%	Hecker Chief Manager and President Dove Mgr., VP, Treas., Ass't Sec. Parker Secretary Hecker Governor
31.	Dentod Investments LLC	7/11/07	MN	26-0521889	Investments	Minute book maintained at Montpetit's office.	Hecker 50% Montpetit 50%	Hecker Chairman Montpetit President Dove Mgr, VP, Treas., Ass't. Sec. Hecker Governor Montpetit Governor
32.	DH Capital Holdings LLC f/k/a DH Family Holdings LLC	1/7/03	MN	74-3075578	Investments (personal)		Hecker 100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
33.	EagleRider Finance LLC	8/7/07	MN	26-0673024	Financial services		Rosedale Dodge, Inc. d/b/a Rosedale Leasing 50% JC Bromac Corporation, d/b/a EagleRider Motorcycle Rentals 50%	Hecker Chief Manager & Chairman Chris McIntyre Manager & President Dan Wilensky Mgr, VP, Ass't Treas., Ass't Sec. Dove Mgr., VP, Ass't Treas. and Sec. Hecker Governor Dove Governor Chris McIntyre Governor Jeffrey C. Brown Governor
34.	Eden Prairie Auto Properties, LLP	9/30/02	MN	41-1747268	Real estate (rental)	Eden Prairie Auto Properties [10/7/11] Owns Eden Prairie Ford Dealership & Eden Prairie land (leased to Outback)	Hecker 50% WBDH Realty, LLP 50%	General Partner WBDH Realty, LLP General Partner Hecker
35.	EZ Purchase LLC	7/9/2004	MN	75-3161251	Financial services	AutoEZ [7/19/14] Real EstateEZ [7/19/14] HomeFinancingEZ [8/13/14]	Hecker 99% Walden Investment Company 1%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
36.	Folks Home LLC	8/21/02	MN		Real estate (personal)	Owns DH parent's townhome	Hecker 100% *[for financing purposes with American Bank needs to be owned 100% by Hecke)]*	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
37.	Forest Lake Imports LLC f/k/a Forest Lake Mitsubishi LLC	9/27/01	MN	41-2019400	Dealership	Denny Hecker Auto Connection [11/21/13] Denny Hecker's Conversion Connection [11/21/13] Denny Hecker's Forest Lake Mitsubishi [11/21/13] Forest Lake Mitsubishi [8/13/12]	Lake Country Auto Center, Inc. 100%	Hecker Chairman and Chief Manager Jerich President and Manager Dove Manager, VP, Treasurer & Asst Sec Thomas VP & CFO

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders	Officers/Directors*
								Parker Secretary Hecker Sole Governor
38.	Freedom First Financial LLC	4/5/2004	MN	84-1642788	Investments (personal) (is active co.)		Hecker 70% James W. Plummer 15% Michael Zellmann 15%	Hecker Chief Manager & Chairman Plummer Manager, President Zellman Manager, Vice President Dove Manager, VP, Treas & Asst Sec Parker Secretary Hecker Sole Governor
39.	H & H Realty of 34970 East Shore Boulevard LLC	7/19/05	MN	20-3162571	Inactive	Owns 34970 East Shore Blvd., Crosslake, MN (property sold) but is part of debt structure owing $ back to DEH Funding LLC	Hecker & Holmers Holding Company LLC 100%	Hecker Chairman & Chief Manager Dove Manager, VP, Treas & Asst Sec Parker Secretary Hecker Sole Governor
40.	H & H Realty of Bonita Springs LLC	4/28/05	MN	20-5658336	Real estate (investment property)	Owns 66.67% of Terrace at Windsor LLC which holds Bonita Springs property	Hecker 75% Holmers 25%	Hecker Chairman & Chief Manager Holmers President & Manager Dove Manager, VP, Treas & Asst Sec Parker Secretary Hecker Sole Governor
41.	H & H Realty of Crosslake LLC	5/18/05	MN	20-3152131	Real estate (investment property)	Owns 13881 Edgewater Lane, Crosslake, MN	Hecker & Holmers Holding Company LLC (100%)	Hecker Chairman & Chief Manager Holmers President & Manager Dove Manager, VP, Treas & Asst Sec Parker Secretary Hecker Sole Governor
42.	H & H Realty of Delano LLC	7/22/05	MN	20-3213562	Real estate (investment property)	Owns future development land n Delano	Denny Hecker & Holmers Commercial Real Estate Company LLC 100%	Hecker Chairman and Chief Manager Holmers President and Manager Cruikshank Manager and Vice President Dove Manager, VP, Treas & Asst Sec Parker Secretary Hecker Sole Governor
43.	H & H Realty of Hanover LLC	5/26/05	MN		Shell			
44.	H & M of 79th Street LLC	5/18/05	MN		Shell			
45.	H & M Holdings of Mendota LLC	4/10/06	MN	20-4713635	Real Estate Investment	Owns office condo in Mendota Heights (Montpetit maintains minute book)	Hecker 50% Montpetit 50%	Hecker Chairman and Manager Montpetit President and Chief Manager Parker Secretary Hecker Governor Montpetit Governor
46.	H & R Realty of Whisperwood LLC	12/12/05	MN	32-0166926	Real Estate investment	Owns 4 unit in 11 unit townhome development in Florida	Hecker 50% Rennie 50%	Hecker Chief Manager & Chairman Rennie Manager & President Dove Manager, VP & Treasurer

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders	Officers/Directors*
								Parker Secretary Hecker Sole Governor
47.	HH&C Realty of Bonita Springs LLC	12/23/05	MN	86-1156875	Shell		Denny Hecker & Holmers Commercial Real Estate Company LLC 100%	Hecker Chairman & Chief Mgr Holmers President & Mgr Cruikshank Manager & VP Dove Mgr, VP, Treas & As't Secy Parker Secretary Hecker Sole Governor
48.	HHR of Copper Oaks LLC (f/k/a Jacob Holdings of MPP Properties LLC)	3/7/05	MN FL	20-5087748	Real estate investment	Owns real estate in Estero, Florida (Lee County)	Hecker 99% Walden Investment Company 1%	Hecker Chief Mgr, Managing Member, President Dove Mgr, VP, Treasurer and Assistant Secretary Parker Secretary Hecker Sole Governor
49.	HHR Real Estate Ventures, LLC	11/17/04	MN		Real estate (investment purpose)	Owns various real estate purchase agreements (primarily individual condominiums) (Do not have original minute book – organized by Jim Gilbert's office)	Hecker 20% James Rennie 20% Jeffrey Holmers 20% Todd Holmers 20% Wayne Belisle 20%	Hecker Governor, CEO, Pres, Sec & Treas Rennie Governor, VP Holmers Governor, VP T. Holmers Governor, VP Belisle Governor, VP
50.	Hecker Capital, L.L.C.	4/27/05	MN	61-1487642	Investments	Owns Denny Hecker & Holmers Real Estate Company	Hecker 99% Walden Investment Company 1%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
51.	Hecker & Holmers Holding Company LLC	6/9/04	MN	86-1108323	Real estate	Denny Hecker's Financial Center [5/5/15]	Hecker 50% Holmers 50%	Hecker Chairman & Chief Manager Holmers President & Manager Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
52.	Hecker & Holmers Holdings of Chanhassen LLC	5/4/05	MN		Shell			
53.	HK Investments LLC	11/20/07	MN	26-2125599	Restaurant	Controlling interest in Koch Group Mpls, LLC	Jacob Food Service Holdings LLC 100%	Hecker Chief Manager Dove Manager, VP, Treas., Ass't Sec. Parker Secretary Hecker Governor
54.	HogRider Investments LLC (f/k/a EagleRider Investments LLC)	10/22/07	MN	26-1282307	Investments	Owns equity interests in EagleRider, Inc., J. C. Bromac Corporation, and Eagle Travel Systems, Inc.	Hecker 100%	Hecker Chief Manager Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
55.	Host Acquisition LLC	6/1/06	MN	20-5275795	Investments	Payless Car Rental [8/3/16] Americar [8/3/16]	Austin Capital LLC 100%	Hecker Chief Manager and CEO LaTour President and Manager

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders		Officers/Directors*
						Advantage Rent-A-Car [[10/17/17]			Dove Manager, VP, Treas., Ass't Sec. Parker Secretary Hecker Sole Governor
56.	Hudson Auto Sales, Inc. f/k/a Denny Hecker's Gilbert Motors, Inc. f/k/a Gilbert Motors, Inc. f/k/a Gilbert's Garage, Inc.	8/14/72	WI	39-1180770	Used Car Lot	Denny Hecker Auto Connection [11/21/13] Denny Hecker's Conversion Connection [11/21/13] Denny Hecker's Hudson Pontiac Oldsmobile GMC [11/21/13] All above assumed names to be renewed in Wisconsin as well [12/24/13]	Hecker	100%	Hecker Chairman and CEO Jerich President Dove VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Director
57.	Hunter Ridge Partners LLC	6/2/05	MN	20-3507002	Investments (personal)	Investment with Wayne Mills, owns marketable securities, warrants and options)	Hecker Mills	50% 50%	Hecker Chief Manager, CEO Mills President & Manager Dove Manager. Treas., Ass't Sec. Parker Secretary Hecker Governor Mills Governor
58.	iMinute Tracker LLC	9/19/08	MN	26-3460803	Software		Dentod Investments LLC Genesis Creative LLC	50% 50%	Montpetit Chief Manager and President Anthony Mazzotti Mgr, VP, Treas. & Sec.
59.	Inver Grove Holdings LLC	3/18/03	MN	71-0942751	Holding company for dealerships		Hecker Inver Grove Investments Inc.	99% 1%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Governor
60.	Inver Grove Hyundai LLC f/k/a Southview Hyundai LLC	4/19/01	MN	41-2003545	Dealership	Denny Hecker Auto Connection [11/21/13] Denny Hecker's Conversion Connection [11/21/13] Denny Hecker's Hyundai of Inver Grove [2/11/12]	Hecker Walden Investment Company	99% 1%	Hecker Chairman and Chief Manager Jerich President and Manager Dove Manager, VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Governor
61.	Inver Grove Imports LLC	10/5/05	MN	20-3589085	Dealership Volkswagen	Denny Hecker's Volkswagen (10/6/15) Denny Hecker's Toyota-Volkswagen (4/27/16) Denny Hecker's Volkswagen-Toyota (4/27/16) Denny Hecker's Inver Grove Volkswagen (4/27/16)	Inver Grove Motors LLC	100%	Hecker Chairman and Chief Manager Jerich President and Manager Dove Manager, VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Governor
62.	Inver Grove Investments, Inc.	1/19/06	MN	75-3207434	Investments	Sub-S (owns 1% of Brainerd Imports LLC)	Hecker	100%	Hecker Chairman & CEO Jerich President Dove VP, Treasurer & Asst Secy Parker Secretary Hecker Sole Director
63.	Inver Grove Investments LLC	12/21/05	MN	43-2094823	Shell		Hecker	100%	Hecker Chief Manager & President

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders		Officers/Directors*
									Dove Mgr, VP, Treasurer & Asst Secy Parker Secretary Hecker Sole Governor
64.	Inver Grove Motors LLC	6/27/02	MN	04-3707195	Dealership Toyota	Denny Hecker Auto Connection [11/21/13] Denny Hecker's Conversion Connection [11/21/13] Denny Hecker's Inver Grove Toyota [5/22/13] Denny Hecker's Inver Grove Toyota VW [11/21/13] Denny Hecker's Inver Grove Volkswagen [5/22/13] Denny Hecker's Toyota [5/22/13] Denny Hecker's Toyota-Volkswagen [5/22/13] Denny Hecker's Volkswagen [2/7/13] Denny Hecker's Volkswagen-Toyota [5/22/13]	Inver Grove Holdings LLC	100%	Hecker Chairman and Chief Manager Jerich President and Manager Dove Manager, VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Governor
65.	ITR Group, Inc.	6/27/97	MN	41-1881754 S-Corp	Investments	File No. 2004-109. Minute book not maintained at KSK	Hecker Montpetit	50% 50%	Hecker Chairman and Director Montpetit President and Director
66.	ITR Mobility LLC	1/18/07	MN		Investment	File No. 2007-038. Minute book maintained at Todd Montpetit's office. Hecker has 50% interest in ITR Group, Inc.	ITR Group, Inc.	100%	Hecker Chairman and Governor Montpetit President and Governor
67.	JAA X LLC (formerly JAA 605 LLC)	11/13/07	MN	26-1406900	Aircraft		Den-Star Management, Inc.	100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
68.	JAA 2011 LLC	10/2/07	MN	26-1209136	Aircraft	Challenger 300	Den-Star Management, Inc.		Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
69.	Jacob Acquisitions LLC	1/25/05	MN	84-1668220	Shell		Hecker Walden Investment Company	99% 1%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
70.	Jacob Advertising LLC	3/17/04	MN	36-4551091	Media services		Denny Hecker's Automotive Group 100%		Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
71.	Jacob Food Service Holdings LLC	11/20/07	MN	26-1604755	Restaurant	Owns 100% of Jacob Hospitality Management LLC and Jacob Holdings of Ike's LLC; owns 100% of Jacob Holdings of Bellanotte LLC; owns 100% of Jacob Holdings of Stimson LLC; owns 100% interest in HK Investments LLC (In process)	Hecker Walden Investment Company	99% 1%	Hecker Chief Manager & President Dove Manager, VP, Treas. & Ass't Sec. Parker Secretary Hecker Sole Governor
72.	Jacob Holding LLC	3/8/04	MN	27-0083708	Real estate (investment	Schmidt Property	Hecker Walden Investment Company	50% 50%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders		Officers/Directors*
	DISSOLVED 6/6/08				property)				Parker Secretary Hecker Governor Dove Governor
73.	Jacob Holdings of 60th Street LLC	8/23/00	MN	41-1990748	Real estate	Owns car dealership and van centers lot, Denny Hecker's Cadillac-Pontiac-GMC f/k/a Routson Motors	Jacob Properties of Minnesota LLC	100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
74.	Jacob Holdings of Akron Avenue LLC	11/24/03	MN	90-0125694	Real estate	Owns Fischer Building in Inver Grove Heights	Jacob Properties of Minnesota LLC	100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
75.	Jacob Holdings of Aspen LLC	2/13/06	MN		Real Estate (investment property)	Office building	Dennis E. Hecker	100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
76.	Jacob Holdings of Audubon Way (f/k/a 5H Investments LLC and f/k/a Advantage Holdings LLC) MEMBERSHIP INTEREST SALE TO ALLEN EIDE IN PROCESS	6/18/04	MN	57-1207474	Investments	Commercial building in Brainerd	Hecker Walden Investment Company	99% 1%	Hecker Chief Manager & President Dove Manager, VP, Treas. & Ass't Sec. Parker Secretary Hecker Sole Governor
77.	Jacob Holdings of Barbeau LLC	12/21/05	MN	11-3765919	Real estate holding	Owns investment property w/ existing home, Baxter	Jacob Properties of Minnesota LLC	100%	Hecker Chief Manager & President Dove Mgr, VP, Treasurer & Asst Secy Parker Secretary Hecker Sole Governor
78.	Jacob Holdings of Baxter LLC	12/15/06	MN	20-8067988	Real Estate	Brainerd Toyota real estate/Getty Excel Motors Property	Jacob Properties of Minnesota LLC	100%	Hecker Chief Manager and President Dove Mgr., VP, Treas. & Ass't Sec. Parker Secretary Hecker Sole Governor
79.	Jacob Holdings of Bellanotte LLC	12/12/06	MN	20-8027089	Investment	Controlling interest in Bellanotte Hospitality investment	Jacob Food Service Holdings LLC	100%	Hecker Chief Manager and President Dove Mgr., VP, Treas. & Ass't Sec. Parker Secretary Hecker Sole Governor
80.	Jacob Holdings of Blackduck LLC (f/k/a Jacob Holdings of Hutchinson LLC) DISSOLVED 6/6/08	6/19/06	MN	20-5088136	Real estate	Hunting land northern Minnesota	Hecker Walden Investment Company	99% 1%	Hecker Chief Manager and President Dove Mgr., VP, Treas. & Ass't Sec. Parker Secretary Hecker Sole Governor
81.	Jacob Holdings of Blaine LLC	12/24/03	MN	37-1481582	Real estate	Owns 9921 Central Avenue NE, Blaine, MN and	Jacob Properties of Minnesota LLC	100%	Hecker Chief Manager & President

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders		Officers/Directors*	
					(rental)	9901 Central Avenue NE, Blaine, MN (Blaine Bargain Lot)			Dove Parker Hecker	Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
82.	Jacob Holdings of Burnsville LLC	1/3/00	MN	41-1958632	Real estate (investment property)	Owns Burnsville Kia dealership	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
83.	Jacob Holdings of County Road 36 LLC	5/24/02	MN	47-0868043	Real estate (rental)	Owns 3 buildings on County Road 36, Crosslake, MN	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
84.	Jacob Holdings of Cross Lake LLC	9/11/00	MN	41-1990953	Real estate (personal)	Owns property in Crosslake – Outlot A, except not Tract C	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
85.	Jacob Holdings of Edgewood LLC	6/5/07	MN	26-0291131	Real Estate	3 Lots in Baxter, MN	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
86.	Jacob Holdings of Forest Lake LLC	11/14/00	MN	41-1992893	Real estate	Owns 322 and 334 – 19th St. SW, Forest Lake, MN Forest Lake Mitsubishi	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
87.	Jacob Holdings of Fridley LLC (f/k/a Jacob Holdings of Golden Valley LLC)	10/13/03	MN	03-0530709	Inactive		Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
88.	Jacob Holdings of Highway 110 LLC	12/30/02	MN	42-1568211	Real estate	Owns Inver Grove Toyota & VW dealerships	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
89.	Jacob Holdings of Highway 371 LLC	1/10/07	MN	20-8233154	Real estate	Dondelinger property in Baxter	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
90.	Jacob Holdings of Hudson LLC	5/31/00	MN	41-1974577	Real estate	Owns Hudson Auto Sales dealership and Industrial building and parking lot (sold 1719 Coulee Road)	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
91.	Jacob Holdings of Ike's LLC (f/k/a Jacob Holdings of Palm Desert LLC)	5/30/03	MN		Shell	Ike's Restaurant	Jacob Food Service Holdings LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders		Officers/Directors*	
92.	Jacob Holdings of Inver Grove LLC	2/27/02	MN	03-0409908	Real estate	Denny Hecker's Hyundai of Inver Grove [2/11/12] Owns Southview Chevrolet dealership real estate	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
93.	Jacob Holdings of Irvine LLC	7/15/04	MN	75-3161253	Inactive	Irvine Hyundai assets sold 12/05. Property in Irvine under lease.	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chairman and President Manager, VP, Treas & Asst Sec Secretary Sole Governor
94.	Jacob Holdings of Lakeland LLC	4/19/06	MN	20-8874241	Real Estate	St. Croix River Lakeland Lots	Hecker Walden Investment Company	99% 1%	Hecker Dove Parker Hecker	Chairman and President Manager, VP, Treas & Asst Sec Secretary Sole Governor
95.	Jacob Holdings of Long Lake Road LLC	3/27/03	MN	27-0052027	Real estate	Rosedale Dodge dealership real estate	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
96.	Jacob Holdings of Maplewood LLC	8/2/06	MN	20-5304191	Real Estate	135 Century Ave No, Maplewood/Denny Hecker's Bargain Connection of Maplewood	Jacob Properties of Minnesota LLC		Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
97.	Jacob Holdings of Medina LLC	10/7/02	MN	82-0568973	Real estate (personal)	Owns 1492 Hunter Drive home	Hecker	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
98.	Jacob Holdings of Mendota Road LLC	1/29/04	MN	01-0805025	Real estate	Owns Inver Grove Volkswagen	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
99.	Jacob Holdings of Monarch LLC (f/ka Jacob Holdings of Crystal LLC)	6/30/05	MN	26-1326783	Real Estate	Aspen residence	Hecker Walden Investment Company	99% 1%	Hecker Dove Parker Hecker	Chief Manager and President Mgr, VP, Treas., Ass't Sec. Secretary Sole Governor
100.	Jacob Holdings of Monticello LLC	9/11/00	MN	41-1982884	Real estate	Owns land next to Montcello Motors, excess land, expansion land & excess land with home; Chrysler dealership	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
101.	Jacob Holdings of Nestor Falls, Inc.	6/16/04	MN	86-1108324	Real estate (investment	Owns Shady Roost Lodge Corporation	Hecker Givens	50% 50%	Hecker Givens	Chairman, & CEO President

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders	Officers/Directors*
					property)			Turnquist VP & Treasurer Dove VP, Asst Treasurer & Asst Sec Parker Secretary Hecker Director Givens Director
102.	Jacob Holdings of Oren Avenue LLC	11/8/04	MN	73-1722595	Real estate (rental)	Owns Routson home	Jacob Properties of Minnesota LLC 100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
103.	Jacob Holdings of Orlando LLC	8/8/03	MN FL	32-0090498	Shell		Jacob Properties of Minnesota LLC 100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
104.	Jacob Holdings of Osgood Avenue LLC	6/27/02	MN	45-0484575	Real estate	Contract for Deed - Stillwater land and building (former Amoco station) (Stillwater dealership)	Jacob Properties of Minnesota LLC 100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
105.	Jacob Holdings of Pine City LLC	10/23/06	MN	20-5800987	Real Estate	Investment in Pine City, MN real estate ("Red Shed" and Gas Station property) Mullins Chrysler dealership	Jacob Properties of Minnesota LLC	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
106.	Jacob Holdings of Plymouth LLC	9/7/04	MN	05-0608415	Investments (business)	Investment with Terra Form LLC	Dennis E. Hecker 99% Walden Investment Company 1%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
107.	Jacob Holdings of Rogers LLC	5/27/04	MN	75-3158282	Real estate (investment property)	Owns Rogers residential property	Hecker & Holmers Holding Company LLC 100%	Hecker Chairman & Chief Manager Holmers President & Manager Dove Manager, VP, Treasurer & Asst Sec Cruikshank – Manager, VP & Asst Sec Parker Secretary Hecker Sole Governor
108.	Jacob Holdings of Roseville LLC	9/11/00	MN	41-1991111	Real estate	Contract for Deed on Rosedale Dodge additional land Rosedale Hyundai dealership portion of building	Jacob Properties of Minnesota LLC 100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
109.	Jacob Holdings of Salt Lake LLC (f/k/a Jacob Holdings of Avondale, LLC)	10/14/03	MN	54-2131716	Inactive		Jacob Properties of Minnesota LLC 100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
110.	Jacob Holdings of Sandberg Road LLC	1/21/05	MN	84-1668226	Real estate	Owns Monticello Ford dealership land	Jacob Properties of Minnesota LLC 100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders		Officers/Directors*	
									Hecker	Sole Governor
111.	Jacob Holdings of Shakopee LLC (f/k/a Jacob Holdings of South St. Paul LLC)	3/10/2005	MN	47-0951803	Real Estate	Shakopee dealership real estate.	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
112.										
113.	Jacob Holdings of Silver Cliff LLC	10/25/05	MN	20-3679600	Real Estate	Two buildings in Two Harbors	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
114.	Jacob Holdings of South Robert Trail LLC	4/13/01	MN	41-2002621	Real estate	Owns Inver Grove Heights Hyundai Dealership	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
115.	Jacob Holdings of St. Cloud LLC	3/24/2005	MN	01-0832021	Real estate	Owns St. Cloud bargain lot	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
116.	Jacob Holdings of St. Louis Park LLC	1/6/00	MN	41-1959715	Real estate (rental)	Owns Meshbesher office building, St. Louis Park	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
117.	Jacob Holdings of Stillwater LLC	6/10/98	MN	41-1912151	Real estate	Owns barn across from Forest Lake Chrysler Dealership & vacant land next to barn; Forest Lake (long parcel), Oak Park Heights land next to Stillwater Ford..	Hecker Walden Investment Company	99% 1%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
118.	Jacob Holdings of Stimson LLC	12/19/06	MN	20-8233104	Restaurant	Stimson investment	Jacob Food Service Holdings LLC	100%	Hecker Dove Parker Hecker	Chief Manager and President Mgr., VP, Treas. & Ass't Sec. Secretary Sole Governor
119.	Jacob Holdings of Texas LLC (f/k/a Jacob Holdings of Central Avenue LLC)	4/5/05	MN	25-1916577	Real estate	Hallmark & Parkridge properties in San Antonio; 3210 E. Grimes, Harlingen, TX	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager and President Manager, VP, Treas & Asst. Sec Secretary Sole Governor
120.	Jacob Holdings of UpNorth LLC	8/8/07	MN	26-0675879	Real Estate	McCleod Auto Center Property	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager and President Manager, VP, Treas & Asst. Sec Secretary Sole Governor

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders		Officers/Directors*	
121.	Jacob Holdings of Ventanas LLC	11/15/07	MN	26-1420350	Investment	Condo in Mexico	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker	Chief Manager & President Mgr., VP, Treas., Ass't Sec. Secretary
122.	Jacob Holdings of Waite Park LLC	11/20/03	MN	90-0125699	Real estate	Owns St. Cloud Hyundai dealership real estate; St. Cloud land	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
123.	Jacob Holdings of Wisconsin LLC (f/k/a Jacob Holdings of Brainerd LLC	9/14/00	MN	41-1986469	Real estate (investment property) (is active co.)	(acquired lot in Clifton, Wisc. From Thomas Mason Jr. as part of a car transaction with Rosedale Dodge)	Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager, President Manager, VP, Treas. & Ass't Sec. Secretary Sole Governor
124.	Jacob Hospitality Management LLC (f/k/a Jacob Holdings of Cabo LLC)	5/12/05	MN		Restaurant		Jacob Food Service Holdings LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
125.	Jacob Imports of Minnesota, LLC f/k/a Jacob Imports of Avondale, LLC f/k/a Jacob Volkswagen of Avondale, LLC	9/23/03	MN AZ	04-3776566	Inactive (Dealership)		Hecker Walden Investment Company	99% 1%	Hecker Dove Parker Hecker	Chief Manager & CEO Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
126.	Jacob Investments LLC	3/19/04	MN	43-2047664	Investments (personal)	Owns Advantage.com	Hecker Jacob Hecker Trust Holly Hecker Trust Kelly Hecker Trust Sydney Hecker Trust	96% 1% 1% 1% 1%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
127.	Jacob Leasing LLC	6/23/00	MN	41-1976579	Motor vehicle leasing		Hecker Jacob Hecker Trust	99% 1%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
128.	Jacob Motors of Baxter LLC	1/30/07	MN	20-8349423	Dealership	Denny Hecker's Brainerd Bargain Connection [2/2/17] Denny Hecker's Baxter Bargain Connection [2/2/17] Denny Hecker's Bargain Lot [2/2/17] Owns Bargain Lot dealership in Baxter/Brainerd	Hecker Walden Investment Company	99% 1%	Hecker Jerich Dove Thomas Plummer Parker Hecker	Chairman and Chief Manager President & Manager Manager, VP, Treasurer & Asst Sec VP & CFO VP & Manager Secretary Sole Governor
129.	Jacob Motors of Bloomington LLC	12/11/06	MN	20-8067810	Dealership	Hybrid company operating out of former Bloomington Ford	Hecker	99%	Hecker	Chairman and Chief Manager

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders		Officers/Directors*	
	(f/k/a Advantage Web Site Optimization LLC)					site	Walden Investment Company	1%	Jerich Dove Thomas Parker Hecker	President & Manager Manager, VP, Treasurer & Asst Sec VP & CFO Secretary Sole Governor
130.	Jacob Motors of Brooklyn Park LLC (f/k/a Jacob Motors of Inver Grove LLC)	11/15/04	MN	61-1479479	[in process		Hecker Walden Investment Company	99% 1%	Hecker Jerich Dove Thomas Parker Hecker	Chairman and Chief Manager President and Manager Manager, VP, Treasurer & Asst Sec VP & CFO Secretary Sole Governor
131.	Jacob Motors of Pine City LLC	7/17/07	MN	26-0542057	Dealership		Hecker Walden Investment Company	99% 1%	Hecker Jerich Dove Thomas Parker Hecker	Chairman and Chief Manager President and Manager Manager, VP, Treas., Ass't Sec. VP & CFO Secretary Sole Governor
132.	Jacob Motors of St. Cloud LLC f/k/a Denny Hecker's Hyundai of St. Cloud LLC	3/8/04	MN	86-1100730 State: 7906092	Dealership	Denny Hecker's Hyundai of St. Cloud [3/15/14] Denny Hecker's Subaru of St. Cloud [5/26/16] Denny Hecker's Subaru [5/26/16] Denny Hecker's Sartell Bargain Connection [7/16/18]	Hecker Walden Investment Company	99% 1%	Hecker Jerich Dove Thomas Parker Hecker	Chairman and Chief Manager President and Manager Manager, VP, Treasurer & Asst Sec VP & CFO Secretary Sole Governor
133.	Jacob Motors of Shakopee LLC (f/k/a Jacob Motors of Hutchinson LLC)	6/19/06	MN	20-5088218	Dealership	Shakopee dealership / in process Denny Hecker's Shakopee [2/19/18] Dodge Chrysler Jeep [2/19/18]	Hecker Walden Investment Company	99% 1%	Hecker Jerich Dove Thomas Parker Hecker	Chairman and Chief Manager President & Manager Manager, VP, Treasurer & Asst Sec VP & CFO Secretary Sole Governor
134.	Jacob Properties of Aspen, LLC	10/5/04	CO	03-0549799	Real estate (personal)	Owns Colorado condominium	Hecker Walden Investment Company	99% 1%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
135.	Jacob Properties of Long Lake LLC (f/k/a Sydney Holdings of Monticello LLC)	6/4/04	MN	81-0651019	Real Estate Investments (personal)		Jacob Properties of Minnesota LLC	100%	Hecker Dove Parker Hecker	Chief Manager & President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor
136.	Jacob Properties of Minnesota LLC	12/31/03	MN	36-4548114	Investments (personal)		Hecker Jacob Hecker Trust Holly Hecker Trust Kelly Hecker Trust Sydney Hecker Trust Rosedale Dodge, Inc.	91% 1% 1% 1% 1% 5%	Hecker Dove Parker Hecker	President Manager, VP, Treasurer & Asst Sec Secretary Sole Governor

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders	Officers/Directors*
137.	Jacob Properties of Scottsdale LLC	11/29/05	MN	35-2264877	Shell		Hecker 100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
138.	Jazz Marketing LLC	4/1/05	MN		Other (Inactive)			Hecker Chief Manager Dove Manager, VP, Treas, Asst Sec Parker Secretary Hecker Sole Governor
139.	Lake Country Auto Center, Inc. f/k/a Lake Country Dodge, Inc. f/k/a Lake Country Dodge and Chrysler, Inc.	8/14/78	MN	41-1333992	Dealership	Denny Hecker Auto Connection [11/21/13] Denny Hecker's Conversion Connection [11/21/13] Denny Hecker's Forest Lake Chrysler Dodge Jeep [11/21/13] Forest Lake Chrysler Plymouth Dodge [11/18/09] Forest Lake Chrysler Plymouth Dodge Jeep [10/12/10] Forest Lake Chrysler Plymouth Dodge Jeep Eagle [3/6/06][do not renew]	Hecker 100%	Hecker Chairman and CEO Jerich President Dove VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Director
140.	Medina Investments LLC To be dissolved (in process).	11/15/01	MN	41-2021814	Investments (personal)	Cudd home paid off, no assets	Hecker 33.3% Givens 33.3% Bachman 33.3%	Hecker Chief Manager & Pres. Givens Chief Manager & VP Bachman Treasurer & Secretary Hecker Governor Givens Governor Bachman Governor
141.	Michael Holdings of Baxter LLC	2/9/05	MN	20-2258429	Real Estate	Owns Baxter property (Dondelinger)	Hecker 50% Givens 50%	Hecker Manager Givens Manager Turnquist Manager, Vice President, Sec. Dove Manager, Vice President, Treas. Parker Assistant Secretary Lomen Vice Chairman Hecker Governor Givens Governor
142.	Mikden LLC	4/13/01	MN	41-2002620	Real estate (investment property)	Owns Franks Nursery	Hecker 50% Givens 50%	Hecker Manager Givens Manager Turnquist Manager, Vice President, Sec. Dove Manager, Vice President, Treas. Parker Assistant Secretary Lomen Vice Chairman Hecker Governor Givens Governor

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders	Officers/Directors*
143.	Mikden of Baxter Hotels LLC	5/19/05	MN	20-3189168	Real Estate (investment property)	Organized to give gifts to Water Park in Baxter	Hecker 50% Givens 50%	Hecker Manager Givens Manager Turnquist Manager, Vice President, Sec. Dove Manager, Vice President, Treas. Parker Assistant Secretary Lomen Vice Chairman Hecker Governor Givens Governor
144.	Mikden of Minnetonka LLC	3/22/04	MN	84-1643491	Real estate (investment property)	Owns Minnetonka office building	Hecker 50% Givens 50%	Hecker Manager Givens Manager Turnquist Manager, Vice President, Sec. Dove Manager, Vice President, Treas. Parker Assistant Secretary Lomen Vice Chairman Hecker Governor Givens Governor
145.	Mikden of Ontario LLC	5/7/04	MN		Shell			
146.	Mikden of Stillwater LLC	2/18/04	MN	56-2439546	Real estate (investment property)	Owns Anderson Windows property	Hecker 50% Givens 50%	Hecker Manager Givens Manager Turnquist Manager, Vice President, Sec. Dove Manager, Vice President, Treas. Parker Assistant Secretary Lomen Vice Chairman Hecker Governor Givens Governor
147.	Monticello Ford-Mercury, Inc.	10/27/00	MN	41-1987273	Ford Dealership	Denny Hecker's Monticello Ford-Mercury [1/25/15] Denny Hecker's Monticello Auto Mall [8/15/18]	Hecker 50% Allen N. Eide 50%	Hecker Chairman and CEO Jerich President Dove VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Director
148.	Monticello Motors LLC	2/21/01	MN	41-2005264	Chrysler Dealership	Denny Hecker Auto Connection [11/21/13] Denny Hecker's Conversion Connection [11/21/13] Denny Hecker's Monticello Dodge Chrysler Jeep KIA [11/21/13] Denny Hecker Suzuki [2/18/14] Denny Hecker's Suzuki [3/24/14] Denny Hecker's Bargain Connection [10/22/14]	Hecker 99% Walden Investment Company 1%	Hecker Chairman and Chief Manager Jerich President and Manager Dove Manager, VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Governor

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders	Officers/Directors*
						Monticello Chrysler [4/5/11] Monticello Dodge [4/5/11] Monticello Dodge Chrysler Jeep [4/5/11] Monticello Jeep [4/5/11] Monticello Kia [7/20/11] Monticello Suzuki [3/24/14] Denny Hecker's Bargain Connection of Shakopee [4/2/17] Denny Hecker's Bargain Connection of Maplewood LLC (9/10/17) Denny Hecker's Monticello Auto Mall [8/15/18] (ceased operations for Burnsville, Maplewood, Bloomington, Monticello – open yet are Blaine, Sartell, St. Cloud – moved into Monticello Ford-Mercury, Inc. building 1005 Hwy 25 So.)		
149.	Myth Financial LLC (f/k/a 5H Investments LLC)	11/15/01	MN	41-2021815	Real estate investment property	Owns Lindsay Lofts condo and Ogren Note (has note been paid?)	Jacob Properties of Minnesota LLC 100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
150.	Northstate Financial Corporation	3/23/84	MN	41-1502789	Wholesale financing		Hecker 100%	Hecker President Dove VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Director
151.	Payless Acquisition LLC	4/26/04	MN	34-1991920	Shell		Hecker 99% Rosedale Dodge, Inc. 1%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
152.	PCR Venture LLC	1/21/05	DE	11-3743203	Investments (business)		Austin Capital LLC [DE] 50% Orlin, Inc. 50%	Fulena President Stevens VP & Treasurer Dove Manager, VP, Ass't Secretary Parker Secretary Parker Manager Stevens Manager
153.	PCR Venture of Denver LLC f/k/a PCR Venture Acquisition LLC	2/28/05	DE CO	47-0951807	Car rental		PCR Venture LLC 100%	Fulena Manager, President, VP Treas & Sec Dove Manager, VP, Ass't Secretary
154.	PCR Venture of Phoenix LLC	4/20/05	DE AZ	38-3721128	Car rental		PCR Venture LLC 100%	Fulena Manager, President, VP Treas & Sec Dove Manager, VP, Ass't Secretary
155.	Philden of Crosslake LLC	6/30/05	MN	20-3115334	Real Estate (investment property)	Owns Crosslake Lakeside Scenic Villas	Hecker 50% Reim 50%	Hecker Chief Manager, Pres., Governor Reim Manager, VP, Treas., Governor Dove VP and Asst. Sec. Parker Secretary
156.	Reach Investments LLC	4/30/02	MN		Shell		Hecker 96%	Hecker Chief Manager and President

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders	Officers/Directors*
	(f/k/a 5H Properties LLC)						Kelly Trust 1% Holly Trust 1% Jacob Trust 1% Sydney 1%	Dove Mgr., VP, Treas., Ass't Sec. Parker Secretary Hecker Sole Governor
157.	Rosedale Dodge, Inc.	8/25/95	MN	41-1817926	Dealership	Denny Hecker's Bargain Connection [12/5/13] Rosedale Dodge-Hyundai [10/17/13] Rosedale Hyundai [6/19/16] Rosedale Leasing [10/18/09] Rosedale Leasing, Inc. [11/6/13] EagleRider Finance [9/28/17] Denny Hecker's Rosedale Hyundai [4/14/18]	Hecker 100%	Hecker Chairman and CEO Jerich President Dove VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Director
158.	Rosedale Dodge LLC	12/7/00	MN	41-2003543	Dealership	Denny Hecker Auto Connection [11/21/13] Denny Hecker's Bargain Connection [11/21/13] Denny Hecker's Conversion Connection [11/21/13] Denny Hecker's Rosedale Dodge [11/21/13] Rosedale Hyundai [6/4/14] Denny Hecker's Bargain Connection of Burnsville [12/19/16]	Rosedale Dodge, Inc. 90% Patrick James Terhaar 10%	Hecker Chairman & Chief Manager Jerich President and Manager Dove Manager, VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Governor
159.	Rosedale Fleet Leasing II LLC	6/30/08	MN Qualifications: AZ, HA, CA, NV, NM, TX, UT, WA	26-2962301	Fleet Leasing		Rosedale Dodge, Inc. 100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
160.	Rosedale Leasing LLC	6/26/00	MN	41-1978153	Fleet leasing		Rosedale Dodge, Inc. 100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
161.	Rosedale Leasing of Minneapolis LLC	9/28/05	MN	20-3587265	Vehicle leasing	OEM Agreement/GE	Hecker 99% Rosedale Dodge, Inc. 1%	Hecker Chief Manager & President Dove Manager, VP, Treas. & Asst. Sec. Parker Secretary Hecker Sole Governor
162.	Rosedale Leasing of Minnesota LLC	6/13/05	DE MN	20-3184933	Vehicle leasing	Hyundai 2006 MY Agmts w/OEMs	Hecker 99% Rosedale Dodge, Inc. 1%	Hecker Chief Manager & President Dove Manager, VP, Tres. & Asst. Sec. Parker Secretary

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders	Officers/Directors*
163.	Shady Roost Lodge Corporation	6/29/04	Nova Scotia	Canadian Federal Business Number: 858207145	Real estate holding company	Owns lodge	Jacob Holdings of Nestor Falls, Inc. 100%	Hecker Chairman and CEO Givens President Turnquist VP and Treasurer Dove VP, Treasurer & Asst Sec Parker Secretary Hecker Director Givens Director
164.	Southview Chevrolet Co.	6/28/57	MN	41-0795780	Dealership	Daewoo of Inver Grove Heights [9/28/09] Denny Hecker Auto Connection [11/21/13] Denny Hecker's Conversion Connection [11/21/13] Denny Hecker's Southview Chevrolet [11/21/13] Southview Daewoo [9/28/09] Southview Jeep [11/2/07] - DO NOT RENEW	Hecker 100%	Hecker Chariman & CEO Jerich President Dove VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Director
165.	St. Cloud Acquisition Corp.	3/30/00	MN	N/A	Shell		Hecker 100%	Hecker President & Treasurer Parker Secretary Hecker Sole Director
166.	Southwest-Tex Leasing Co., Inc. and its Subsidiaries (See Master List Summary Organized by Asset Designations)	2/24/82	TX	74-2242912	Advantage Texas	d/b/a Advantage Rent-A-Car Marshall Fein's office maintains minute books for Southwest-Tex Leasing Co., Inc. and its subsidiaries.	ARC Venture Holding, Inc. 100%	Hecker Chairman Reingold VP Revenue Management Bunch VP – Human Resources Dove President & Ass't Secretary MJ Wells Executive Vice President Fulena Chief Operating Officer & VP Jerich Vice President Fein Secretary and General Counsel Parker Assistant Secretary
167.	Stardot, Inc. (Minnesota)	1/31/07	MN	--	Investment	Minute book maintained at Montpetit's office.	Stardot Investments, a MN general partnership 50% Michael W. Lockett 50%	Michael Lockett President Todd Montpetit Vice President, Treas., Sec.
168.	Stardot Investments, a Minnesota general partnership	1/5/07	MN		Investment	Owns 50% interest in Stardot, Inc. (MN Corp.)	Hecker 50% Montpetit 50%	Hecker General Partner Montpetit General Partner
169.	Stillwater Ford, Lincoln-Mercury, Inc.	2/6/89	MN	41-1447044	Dealership	Denny Hecker Auto Connection [11/21/13] Denny Hecker's Conversion Connection [11/21/13] Denny Hecker's Stillwater Ford Lincoln Mercury [11/21/13]	Hecker 100%	Hecker Chairman and CEO Jerich President Dove VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Director
170.	Sun Ventures LLC	5/16/05	MN	43-2081870	Shell	Inactive, formed to acquire Phoenix Alamo franchisee.	Hecker 99%	Hecker Chief Manager & President

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders	Officers/Directors*
							Rosedale Dodge, Inc. 1%	Dove Mgr, VP, Treas & Asst Sec'y Parker Secretary Hecker Sole Governor
171.	Superior Executive Search and Consulting LLC	8/6/07	MN IL	26-0658090	Investment (personal)	Superior Executive Search and Consulting of Minnesota (filed in Illinois) [expires 8/1/2010] Minute book maintained at Todd Montpetit's office.	Dentod Investments LLC 51% Carrie Robinson 49%	Hecker Chairman Montpetit President Dove Mgr., VP, Treas., Ass't Sec. Hecker Governor Montpetit Governor
172.	Sydney Holdings of County Road 66 LLC	9/24/07	MN	26-1118489	Real Estate	Owns warehouse building	Hecker 99% Walden Investment Company 1%	Hecker Chief Manager & President Dove Manager, VP, Treas & Asst Sec Parker Secretary Hecker Sole Governor
173.	Sydney Holdings of Crosslake LLC	8/29/06	MN	20-5461182	Real Estate	Property in Crosslake	Jacob Properties of Minnesota LLC 100%	Hecker Chief Manager & President Dove Manager, VP, Treas & Asst Sec Parker Secretary Hecker Sole Governor
174.	Sydney Holdings of Eden Valley LLC	10/6/05	MN	20-3589034	Real estate (personal)	Owns 560 Elk Avenue (DH sister's home)	Hecker 100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
175.	Sydney Holdings of Grand Marais LLC	10/25/02	MN	48-1282476	Shell		Hecker 96% Jacob Hecker Trust 1% Holly Hecker Trust 1% Kelly Hecker Trust 1% Sydney Hecker Trust 1%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
176.	Sydney Holdings of Oak Park Heights LLC (f/k/a Jerden LLC)	7/13/01	MN	41-2012177	Real estate (investments)	Owns Oak Park Heights raw land	Hecker 99% Walden Investment Company 1%	Hecker Chief Manager & Pres Dove Manager, VP, Treas., Ass't Sec. Parker Secretary Hecker Sole Governor
177.	Sydney Holdings of St. Louis Park LLC	6/4/04	MN	81-0651021	Real estate (investment)	Owns 460 Ford Road, #403 and #405	Jacob Properties of Minnesota LLC 100%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor
178.	Terrace at Windsor LLC	--	--	20-3236762	Investments	*KSK does not maintain minute book.	Veritas Development Group, LLC 33 1/3% H&H Realty of Bonita Springs, LLC 66 2/3%	
179.	TRAC Investments LLC	12/23/03	MN	37-1481584	Investments (personal)		Hecker 99% DH Capital Holdings LLC 1%	Hecker Chief Manager & President Dove Manager, VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Governor

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders	Officers/Directors*
180.	Transcend Communications, Inc.	--	MN	--	Investments	File No. 2006-188	Hecker 31.1% Mark C. Lindgren 15% George Demou 53.9%	Officers: Hecker Chairman George Demou President and CEO Mark C. Lindgren Vice President Curtis Mohr Chief Operating Officer, CFO, Treasurer and Secretary Directors: Hecker Dove r Montpetit Curtis Mohr George Demou Terri Sayler Mark Lindgren
181.	Transcend Holding Company LLC	11/14/05	MN	--		Executed Forbearance Agreement in connection with Associated Bank Revolving Credit and Term Loan Agreement in 2007.	Transcend Communications, Inc. 100%	Same as Transcend Communications, Inc.
182.	Twin City Homes, LLC/GMAC Real Estate	12/14/01	MN	41-2023545	Real Estate brokerage	Denny Hecker's GMAC Real Estate [918/17]	Denny Hecker Real Estate Holding Company LLC 100%	Hecker Chairman and Chief Manager Jerry W. Young President & Manager Dove Mgr., VP, Treas. & Ass't Sec. Parker Secretary Hecker Sole Governor
183.	United States Rent-A-Car, Inc.	11/20/91	NV		Investments	Minute book maintained at United States Rent-A-Car, Inc.; duplicate at KSK	Maria Romano 51% Nugget Leasing Corp. 49%	Maria Romano President, Treas., Sec. Dove Vice President., Ass't Sec. Jerich Vice President Maria Romano – Sole Director
184.	VM Investments LLC	12/8/05	MN	75-3205687	investments	Investment in Velocity Motors	Jacob D. Hecker Trust 50% Sydney D. Hecker Trust 50%	Dove Chief Manager & President Parker Secretary Hecker Sole Governor
185.	Walden Auto Leasing IV, Inc.	11/13/97	MN	41-1899664	Fleet leasing		Hecker 100%	Hecker President Dove VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Director
186.	Walden Fleet Group, Inc. f/k/a G.M.I. Acquisitions, Inc.	11/6/87	MN	41-1600799	Dealership	Car City [1/12/18] Car Truck City [11/18/09] Denny Hecker's Car & Truck City [3/13/13] Denny Hecker Auto Connection [11/21/13] Denny Hecker's Conversion Connection [11/21/13] Fleet Auto Connection [11/21/13] Denny Hecker's Chrysler Dodge Jeep of Pine City [10/2/17]	Hecker 100%	Hecker President Dove VP, Treasurer & Asst Sec Thomas VP & CFO Parker Secretary Hecker Sole Director

	Company	Date Organized	Jurisdiction/ Qualification	FEIN	Business Type	Assumed Names/[Expiration Date] and/or Property Owned	Security Holders		Officers/Directors*
187.	Walden Fleet Sales Group, Inc. [Walden Automotive Group, Inc. f/k/a DENWAL MANAGEMENT, INC. merged into Walden Fleet Sales Group, Inc. 12/31/03]	8/19/88	MN	41-1619133	Fleet sales & leasing	Denny Hecker Auto Connection [11/21/13] Denny Hecker's Auto Connection [11/5/13] Denny Hecker Automotive Group [8/7/06] Denny Hecker's Conversion Connection [3/11/14] Fleet Auto Connection [11/21/13] Jacob Advertising [3/11/18]	Hecker	100%	Hecker President Dove VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Director
188.	Walden Fleet Services II, Inc. f/k/a Walden Remarketing Services, Inc.	3/24/99	MN Qualifications: MO, CA, HA, UT, WA	41-1935184	Fleet sales & leasing		Hecker	100%	Hecker President Dove VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Director
189.	Walden Investment Company	7/1/88	MN	Fed: 41-1619140 State: 2364863	Investments (personal)	Forest Lake Jeep [11/18/09]	Hecker	100%	Hecker President Dove VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Director
190.	Walden Leasing, Inc.	12/17/97	MN	41-1899665	Fleet leasing		Hecker	100%	Hecker President Dove VP, Treasurer & Asst Sec Parker Secretary Hecker Sole Director
191.	Walden Payroll Services LLC	11/22/06	MN	20-5941452	Payroll services	DEH Payroll Services [12/12/16]	Hecker Walden Investment Company	99% 1%	Hecker Chairman and Chief Manager Jerich President Dove Manager, VP, Treas., Ass't Sec. Thomas Manager, VP, CFO Parker Secretary Hecker Sole Governor
192.	Walden Properties of Forest Lake, LLP	9/30/02	MN	41-1596602	Real estate	Walden Properties of Forest Lake [3/11/09] Owns Forest Lake Ford dealership	Hecker Walden Investment Company	50% 50%	Partner Walden Investment Company Partner Hecker
193.	Waterfront Properties, LLC			26-2897520	Real Estate	Owns Scottsdale home	Hecker Brent Olson Richard Olson	50% 25% 25^	Hecker President and Chief Manager Richard Olson – Secretary Brent Olson – Treasurer All are Governors
194.	WBDH Realty, LLP f/k/a WBDH Realty Company	10/15/02	MN	41-1572670	Real estate	WBDH Realty Company [12/4/16] Owns Forest Lake Chrysler Dealership	Hecker Walden Investment Company	50% 50%	General Partner Walden Investment Company General Partner Hecker

KEY TO NAMES:

Bachman	Beth Bachman	Fulena	Gary Fulena	Mills	Wayne Mills	Stamm	Steve Stamm
Belisle	Wayne Belisle	Givens	Michael J. Givens	Montpetit	Todd A. Montpetit	Strangis	Ralph Strangis
Bunch	Janice Bunch	Hage	Rich Hage	Page	Richard Page	R. Stevens	Richard L. Stevens
Coats	Bradley A. Coats	Hecker	Dennis E. Hecker	Parker	Bruce J. Parker	Stevens	Rick Stevens
Cruikshank	Patrick Cruikshank	Holmers	Jeffrey I. Holmers	Plamondon	William N. Plamondon	Thomas	David W. Thomas
Dimmick	Robert Dimmick	Jerich	Barbara Jerich	Plummer	James W. Plummer	Turnquist	Daniel Turnquist
Dove	Erik P. Dove	Koehn	Gerald M. Koehn	Rennie	James F. Rennie		
Fein	Marshall Fein	Korman	Michael Korman	Reingold	Mathew Reingold		
Gallus	Jayson Gallus	LaTour	Roger LaTour	F.Romano	Frank Romano		
		Lomen	Arlyn Lomen	M.Romano	Maria Romano		
		W. McCarthy	Wally McCarthy	Ross	Jamie Ross		
		J. McCarthy	Jason McCarthy	Royston	Jeff Royston		
		McClintock	Paul McClintock				

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA

BKY No. 09-50779

In re:

Chapter 7

Dennis E. Hecker,

Debtor.

UNSWORN CERTIFICATE OF SERVICE

I hereby certify that on January 21, 2011, I caused the following documents:

Notice of Hearing and Motion for Turn Over of Property and Order (proposed)

to be filed electronically with the Clerk of Court through ECF, and that the above documents will be delivered by automatic e-mail notification pursuant to ECF and this constitutes service or notice pursuant to Local Rule 9006-1(a).

I further certify that I caused a copy of the foregoing documents to be mailed by first class mail, postage paid, to the following:

SEE ATTACHED SERVICE LIST

/e/ Stephanie Wood

Dated: January 21, 2011

Stephanie Wood
100 South Fifth Street, Suite 2500
Minneapolis, MN 55402
(612) 332-1030

433659

MOTION TO TURN OVER PROPERTY SERVICE LIST
DENNIS E. HECKER
BKY CASE NO. 09-50779

Dennis E. Hecker
1615 Northridge Drive
Medina, MN 55391

Mr. Dennis Hecker
c/o Sherburne County Jail
13880 Highway 10
13880 Business Center Drive
Elk River, MN 55330-4601

Michael B. Lubic
10100 Santa Monica Blvd 7th Floor
Los Angeles, CA 90067

Michael W. Malter
Binder & Malter LLP
2775 Park Avenue
Santa Clara, CA 95050

Riverland Bank
Attn: Officer/Managing Agent
700 Seville Drive
Jordan, MN 55352

Jazel Automotive Services, LLC
Jazel, LLC
Attn: Officer/Managing Agent
1 Spectrum Pointe
Lake Forest, CA 92630

CarSoup of Minnesota, Inc.
c/o J. Christopher Cuneo
Lindquist & Vennum, PLLP
80 S. 8th St.
Ste. 4200
Minneapolis, MN 55402

Valley Agencies
Attn: Officer/Managing Agent
287 Central Ave.
Bayport, MN 55003

Signature Bank
Attn: Ryan Meier
9800 Bren Road East
Suite 200
Minnetonka, MN 55343-6400

Fifth Third Bank
Attn: Officer/Managing Agent
P.O. Box 413021
Naples, FL 34101

Encore Bank
Attn: Officer/Managing Agent
Nine Greenway Plaza
Suite 1000
Houston, TX 77046

Kaplan, Strangis & Kaplan, P.A.
Attn: Officer/Managing Agent
90 S. 7th Street
Suite 5500
Minneapolis, MN 55042

Fredrikson & Byron, P.A.
Attn: Officer/Managing Agent
200 S. 6th St., Ste. 4000
Minneapolis, MN 55402

Abra Auto Body and Glass, Inc.
Attn: Officer/Managing Agent
6601 Shingle Creek Parkway
Suite 200
Brooklyn Center, MN 55430

RWB Development Company LLC
Attn: Officer/Managing Agent
7550 France Ave S #300
Edina, MN 55435

Golf Galaxy, Inc.
Attn: Officer/Managing Agent
345 Court Street
Coraopolis, PA 15108

Western Union Financial Services
Attn: Officer/Managing Agent
12500 E. Belford Avenue
M21A2
Englewood, CO 80112

Stimson Partners LLC
Attn: Officer/Managing Agent
4716 Colfax Avenue South
Minneapolis, MN 55419

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA

BKY No. 09-50779

In re:

Dennis E. Hecker,

Debtor.

ORDER

This case before the court on the motion of Randall L. Seaver, trustee, for turn over of property of the estate.

Upon the motion and the files,

It is ordered that:

1. Within seven days of the date of this order, Riverland Bank shall turnover (a) copies of all agreements between Sydney Holdings of Oak Park Heights LLC, the debtor, or any entity in which the debtor had an interest and Riverland Bank and (b) copies of all payments made to Riverland Bank for the benefit of Sydney Holdings of Oak Park Heights LLC, debtor, or any entity in which the debtor had an interest for the time period of January 1, 2008 to the present, including copies of all documents of transfer (i.e., checks, wire transfers, etc.).

2. Within seven days of the date of this order, Jazel Automotive Services, LLC or Jazel, LLC shall turn over all records related to any ownership interest ever held by the debtor, or any entity related to the debtor, in Jazel, LLC or Jazel Automotive Services, LLC, as well as the disposition of any said interest.

3. Within seven days of the date of this order, Carsoup of Minnesota, Inc. shall turn over all records related to any ownership interest ever held by the debtor, or any entity related to the debtor, in CarSoup of Minnesota, Inc., as well as the disposition of any such interest. All records available to shareholders and documents related to any share sale since January 1, 2008.

4. Within seven days of the date of this order, Valley Agencies shall turn over all agreements between Terraform, LLC, the debtor, or any entity in which the debtor had an interest (including Terraform) and Valley Agencies. Copies of all payments made to Valley Agencies for the benefit of Terraform, LLC, debtor, or any entity in which the debtor had an interest for the time period of January 1, 2008 to the present, including copies of all documents of transfer (i.e., checks, wire transfers, etc.).

5. Within seven days of the date of this order, Signature Bank shall turn over copies of all records related to loan made to Terraform, LLC (loan file, payment history, etc.) together with copies of all payments made on any loan since January 1, 2008.

6. Within seven days of the date of this order, Fifth Third Bank shall turn over (a) all agreements between Terrace at Windsor LLC, the debtor, or any entity in which the debtor had an interest and Fifth Third Bank, and (b) copies of all payments made to Fifth Third Bank for the benefit of Terrace at Windsor LLC, the debtor, or any entity in which the debtor had an interest for the time period of January 1, 2008 to the present, including copies of all documents of transfer (i.e., checks, wire transfers, etc.).

7. Within seven days of the date of this order, Encore Bank shall turn over (a) all agreements between HHR of Copper Oaks LLC, H&R Realty of Whisperwood LLC, the debtor, or any entity in which the debtor had an interest and Encore Bank, and (b) copies of all payments made to Encore Bank for the benefit of HHR of Copper Oaks LLC, H&R Realty of Whisperwood LLC, the debtor, or any entity in which the debtor had an interest for the time period of January 1, 2008 to the present, including copies of all documents of transfer (i.e., checks, wire transfers, etc.).

8. Within seven days of the date of this order, Kaplan, Strangis & Kaplan, P.A. shall turn over all billing statements issued to debtor or his entities by Kaplan, Strangis & Kaplan,

P.A. for the period of January 1, 2008 to the present together with copies of all checks, wire transfers or other methods of payment on said accounts.

9. Within seven days of the date of this order, Fredrikson & Byron, P.A. shall turn over all billing statements issued to debtor or his entities by Fredrikson & Byron, P.A. for the period of January 1, 2008 to the present together with copies of all checks, wire transfers or other methods of payment on said accounts.

10. Within seven days of the date of this order, Abra Auto Body & Glass, Inc. shall turn over all records relating to debtor's investment and records which would assist the trustee in determining the value of debtor's interest, if any.

11. Within seven days of the date of this order, RWB Development Company LLC shall turn over all records relating to debtor's investment and records which would assist the trustee in determining the value of debtor's interest, if any.

12. Within seven days of the date of this order, Golf Galaxy shall turn over a list of all items purchased with the money order attached as Exhibit A to the trustee's motion.

13. Within seven days of the date of this order, Western Union shall turn over copies of money orders numbered 14-1244448438, 14-1244448439, 14-1244448440, 14-1244448441, 14-1244448442, 14-1244448443, 14-1244448444, 14-1244448445, 14-1244448446, 14-1244448447, 14-1244448448, 14-1244448449 and 14-1244448450.

14. Within seven days of the date of this order, Stimson Partners LLC shall turn over all records related to any investment in Stimson Partners LLC by debtor or any entity in which debtor had an interest.

Dated:

____
United States Bankruptcy Court Judge

432194